

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 13, 2014 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL, MR. WEIGLE, MR. HALLECK

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSH

THANK YOU LORD FOR MEETING OUR DAIL NEEDS AND FOR THIS DAY.

**WE THANK YOU FOR THE ENDLESS HOURS OF WORK BY OUR DEDICATED
COUNTY COMMISSIONERS AND WHAT THIS WORK MEANS TO OUR GREAT
COUNTY. GUIDE EVERY DECISION THAT IS MADE THIS DAY AND USE THOSE
DECISIONS TO GLORIFY YOU. PROTECT OUR COMMISSIONERS AND THEIR
FAMILIES.**

**WE THANK YOU FOR OUR FREEDOM THAT WE ENJOY IN THIS GREAT
COUNTRY OF OURS. PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN
OUR ARMED SERVICES, HERE, AS WELL AS IN OTHER COUNTRIES, AS THEY
PROTECT OUR MANY FREEDOMS. PROTECT OUR FIRST RESPONDERS, LAW
ENFORCEMENT OFFICERS, AND FIRMEN, AS TEY SERVE EACH ONE OF US TODAY
AND THE DAYS AHEAD.**

**ALSO, WE LIFT TO YOU ALL OF OUR GOVERNMENTAL OFFICIALS,
WHETHER ELECTED OR APPOINTED. GIVE THEM WISDOM AND DIRECTRION AS
THEY MAKE DIFFICULT DECISIONS THAT AFFECT OUR FUTURE.**

**I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE FATHER,
THE SON, AND THE HOLY SPIRIT.**

A-MEN

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of August 6, 2014 and the bills and approve them as written.

VOTE RESULTED:
AYES: WEIGLE, HALLECK, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: TRAVEL

Motion by Mr. Weigle, seconded by Mr. Halleck to approve Travel as presented:

COMMISSIONER (2) AUGUST 22, 2014 COLUMBUS \$145.92 (Halleck, Hoppel,)

VOTE RESULTED:
AYES: WEIGLE, HALLECK, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: THEN & NOW BILLS

Motion by Mr. Weigle, seconded by Mr. Halleck to approve then & now's as presented:

HUMAN SERVICE	PO#465950	ANTHONY DATTILIO	\$12,336.54
HUMAN SERVICE	PO#465972	CC JUVENILE COURT	\$4,527.84

VOTE RESULTED:
AYES: WEIGLE, HALLECK, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize Veterans Service Commission for August 2014.

VOTE RESULTED:
AYES: WEIGLE, HALLECK, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated August 13, 2014 and appropriations.

CERTIFY:

H00-H00 \$550,000.00 P15-P15 \$3,000.00

APPROPRIATE:

H00-H02-E-1700	\$200,000.00	H00-H03-E-0010	\$43,400.00	H00-H03-E-3101	\$300,000.00
P15-P15-E-0999	\$3,000.00	A00-C01-E-1003	\$9,000.00	A00-C01-E-1009	\$6,000.00
A00-S01-E-1450	\$17,950.00				

VOTE RESULTED:
AYES: HALLECK, WEIGLE, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from AOO-S01-E-1450 to O06-O06-R-0600 in the amount of \$4,429.66 for loan repayment on Roof/Renovation Project.

VOTE RESULTED:
AYES: WEIGLE, HALLECK, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N16-N16-R-0606, DTF

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from AOO-S01-E-1450 to N16-N16-R-0600 in the amount of \$17,950.00 for Drug Task Force.

VOTE RESULTED:
AYES: WEIGLE, HALLECK, HOPPEL
NAYES: NONE
MOTION CARRIED

Eric Matthews Director of Solid Waste District updated the Board of Commissioners on the collection data and the upcoming Household Hazardous Waste and Tires Collection to be held September 6, 2014 from 9:00 am and 12:00 noon at the Columbiana County Fairgrounds in Lisbon.

RE: APPROVE NEW HIRE, DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the hiring of Naomi Snyder of Hanoverton, Ohio as a Child Support Case Manager in the Child Support Enforcement Division of CCDJFS. This fills a position vacated by a promotion within the agency

VOTE RESULTED:
AYES: HALLECK, WEIGLE, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: APPROVE AMENDMENT TO CALLOS AGREEMENT, DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Amendment to the Purchase of Service Vendor Agreement between the Columbiana County Department of Job and Family Services (CCDJFS) and Callos Management Company for processing wage subsidy services for the 2014 Summer Youth Employment Program (SYEP). The Amendment is effective August 13th, 2014 and increases the Agreement ceiling amount by the amount of \$50,000.00 from \$732,204.92 to \$782,204.92. This increase results from one (1) inter-county transfer of \$50,000.00 from Portage County in TANF SYEP allocated funds to the CCDJFS to operate the Summer Youth Employment Program.

VOTE RESULTED:
AYES: HALLECK, WEIGLE, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, August 13, 2014 and resume the next meeting on Wednesday, August 20, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

VOTE RESULTED:
AYES: HALLECK, WEIGLE, HOPPEL
NAYES: NONE
MOTION CARRIED